

# Agenda

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City Council

## Extended Study Session

MONDAY  
March 8, 2004

6:00 – 10:00 p.m.  
Council Conference Room

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1. Executive Session

(a) Pending litigation (*approximately 1 hour*)

2. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.*

3. Study Session

(a) Council new initiatives (*no packet materials*)

(b) City Manager's Report

(1) Management Brief on the operation of the  
[Special Events Committee](#)

PARK  
Patrick Foran

3-1

*(Council action on Special Events Code change  
is scheduled for March 15)*

(2) Management Brief providing update on the  
[Kamber Road update](#)

TRAN  
Nora Johnson

3-10

*(Informational)*

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



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(3) Management Brief providing <a href="#">update on Access Downtown</a> and project finances	TRAN Goran Sparrman	<u>3-23</u>
<i>(Informational)</i>		
(4) Management Brief on <a href="#">Meydenbauer Center expansion</a> planning	PCD Matt Terry	<u>3-25</u>
<i>(Seeking Council confirmation of interest)</i>		
(c) <a href="#">New City Building</a> (NCB) – technology update	NCB Team	<u>3-26</u>
<i>(For information and discussion)</i>		
(d) Inclusion of Eastside Communications Center (ECC) customers in <a href="#">Public Safety Wireless project</a>	POLICE/ FIRE/ ITD	<u>3-28</u>
<i>(Staff seeks direction on whether to develop interlocal agreements and contract amendments to implement service with ECC customers)</i>	Jim Montgomery Pete Lucarelli Toni Cramer	
(e) Update on the 2004 – 2015 <a href="#">Transportation Facility Plan</a> (TFP)	TRAN Eric Miller	<u>3-31</u>
<i>[The 2004 – 2015 TFP and Impact Fee Project List are scheduled to be adopted in Spring 2004. The impact fee schedule will not be revised until Council provides direction on calculation methodology and adopts the TFP. See related item 3(f).]</i>		
(f) Review of the <a href="#">simplification of impact fee calculation</a> methodology	TRAN Laurie Gromala	<u>3-45</u>
<i>(Staff seeks direction on whether to replace impact fee areas with mobility management areas as part of the TFP update.)</i>		

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- (g) Discussion of the extension of the [Olympic Pipe Line Company franchise](#) agreement

TRAN  
Nora Johnson/  
David Kerr

*(Staff seeks direction on whether to pursue extension with Olympic Pipeline Company. The existing franchise expires March 26, 2004.)*

4. Discussion of upcoming items

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